

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES
MONDAY, DECEMBER 2, 2013 6:00 P.M.

Present: Chris Wix, Kenneth Witte, Jeff Hughes, Phillip Snow, Jerry Ray, Scott Gammons, Larry Tucker, Mchelle Phillips, Bryan Carter, Tony Boles, Ronnie McDuffee, Helen Hesson, Benton Bartley, Rosetta Driver, Ron Morey, Wendell Jones, Anthony Bullington and Dewayne Whittemore

Absent: Todd Doss and Cathy White

Motion #1 by Ray, 2nd by Witte to approve minutes as presented from the 11/18/13 Legislative Body Meeting and defer to the next meeting.
Motion Carried

Motion #2 by Ray, 2nd by Jones to rescind Motion #7 which was Budget Amendment #4 Capital Projects on November 18 and defer to the next meeting.
Motion Carried on Roll Call

Motion #3 by Ray, 2nd Gammons to approve Budget Amendments #1 through #5 (Public Health & Welfare – Health Dept., Capital Projects – Other General Govt. Projects – LES Roof, Public Safety Projects – Disaster Grant, Capital Projects, Capital Projects) and defer to the next meeting.
Motion Carried on Roll Call

Motion #4 by Gammons, 2nd Witte to approve Band Proclamation # 97-12/2013 and defer to the next meeting.
Motion Carried

Director of Schools, Margaret Oldham requested the County to help pay for needed repairs at the existing football stadium or to build a new football stadium. Three options were given: option #1 demolish and remove existing structure on the visitor side and replace with ADA approved bleachers and railings with a cost of \$323,000, option #2 demolish, repair and reattach aluminum bleachers ADA approved with a cost of \$290,000, and option #3 to build a new stadium at a cost of 1.85 million.

Ms. Oldham stated that the Board of Education had considered selling the 2 lots being used as a practice field and putting that money toward the home side of the existing stadium. Then this stadium can be used for the Jr. High and Pee Wee football teams and Soccer.
Discussion ensued.

Motion #5 by Gammons, 2nd by Hesson to get a quote for new bleachers, demolishing the old bleachers on visitors side plus a quote for repairs on the home side and bring back to the next meeting.
Motion Failed on Roll Call

Motion #6 by Morey, 2nd by Wix to appoint a committee to meet with the School Board and discuss stadium issues and bring back a recommendation. Members consist of Jeff Hughes, Kenneth Witte, Scott Gammons and Dewayne Whittemore.
Motion Carried

Motion #7 by Whittemore, 2nd by Wix to allow Sheriff Gammons to advertise for bids on camera for the jail and bring back to the commission meeting.

Motion Carried

Discussion ensued regarding training for the constables. Two constables, Jeff Lambert and Tom Dallas have completed the required hours. Due to years of service, Sammy Morgan is exempt. Barry Newberry and Timothy Day have not completed required hours.

Motion #8 by Witte, 2nd by Tucker to suspend arrest powers of Barry Newberry and Timothy Day until the required 40 hours have been completed and defer to the next meeting.

Motion Carried

Motion #9 by Hesson, 2nd by Hughes to accept the lowest bid from Mid State Construction in the amount of \$459,400 for the Staging Facility and defer to the next meeting.

Motion Carried

Randall Killman and Tracy Powell with UCHRA were present to inform the commissioners of the programs that they have. Discussion ensued regarding the home delivered meals and U-carts services that help individuals of Macon County.

Phil Russell and Matt Looper were present to request a letter stating that Macon County does not have any zoning laws in regards to a shooting range. Mr. Russell and Mr. Looper said that they wanted to follow the proper procedure to get this worked out. Discussion ensued.

Motion #10 by Hughes, 2nd by Driver to have Mr. Russell and Mr. Looper to begin by making an application with the Planning Commission and proceed from there.

Motion Carried

Motion #11 by Boles, 2nd by Wix to adjourn.

Motion Carried